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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,)
09 Plaintiff,) CASE NO. CR07-186 JLR
10 v.)
11 NATASHA NICOLE YOUNG,) SUMMARY REPORT OF U.S.
12 Defendant.) MAGISTRATE JUDGE AS TO
ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
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14 An initial hearing on supervised release revocation in this case was scheduled before me
15 on September 8, 2011. The United States was represented by AUSA Jill Otaki for Vince
16 Lombardi and the defendant by Jay Stansell for Paula Deutsch. The proceedings were
17 digitally recorded.

18 Defendant had been sentenced on or about November 13, 2007 by the Honorable James
19 L. Robart on charges of Bank Fraud and Aggravated Identity Theft, and sentenced to 15 months
20 custody on Count 1 followed consecutively by 24 months on Count 2, five years supervised
21 release.

22 The conditions of supervised release included the standard conditions plus the

01 requirements that defendant abstain from alcohol, participate in a substance abuse program,
02 submit to search, pay restitution in the amount of \$24,700, provide access to financial
03 information by her probation officer, maintain a single checking account in her name for all
04 financial transactions, divulge any business interests, disclose all assets and liabilities, allow
05 inspection of her personal computer, notify her probation officer of all software owned or
06 purchased, be prohibited from incurring new credit obligations or lines of credit without
07 permission, be restricted from employment in which she has access to personal or financial
08 information of others unless approved by her probation officer, and not possess any false
09 identification. (Dkt. 22.)

10 In an application dated August 15, 2011 (Dkt. 23, 24), U.S. Probation Officer Jennifer J.
11 Tien alleged the following violations of the conditions of supervised release:

12 1. Failing to make monthly restitution payments since December 2010, in violation
13 of the special condition that she make monthly payments.

14 2. Associating with known felons without the prior permission of her probation
15 officer, in violation of standard condition number 9.

16 Defendant was advised in full as to those charges and as to her constitutional rights.

17 Defendant admitted violations and waived any evidentiary hearing as to whether they
18 occurred.

19 I therefore recommend the Court find defendant violated her supervised release as
20 alleged, and that the Court conduct a hearing limited to the issue of disposition. The next
21 hearing will be set before Judge Robart.

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01 Pending a final determination by the Court, defendant has been released on supervision.

02 DATED this 8th day of September, 2011.

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05 Mary Alice Theiler
06 United States Magistrate Judge

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08 cc: District Judge: Honorable James L. Robart
09 AUSA: Vincent Lombardi, Jill Otaki
10 Defendant's attorney: Paula Deutsch, Jay Stansell
11 Probation officer: Jennifer J. Tien
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